

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, June 22, 2020 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Clint Petrich, Scott Jungblom, Ryan Kiss, and Nancy Lotze, Board Secretary/
Superintendent.

Absent Director(s): Joe Huttler, Larry Holter

Also present: Brent DeRoest, Clarinda VanDyke, Debby Krabbenhoft, Kim Carlson and Kelly Schott

- CALL TO ORDER** Due to Chair Huttler's absence Vice Chair Jungblom called the meeting to order at 6:03 p.m.
- Flag Salute** Vice Chair Jungblom led all present in the flag salute.
- Roll Call** Vice Chair Jungblom indicated that Director Larry Holter and Chair Joe Huttler were absent. By consensus of the Board their absences were excused.
- APPROVAL OF AGENDA** Director Petrich moved to approve the agenda as presented.
Motion carried.
- PUBLIC COMMENT** None.
- CORRESPONDENCE** None.
- CONSENT AGENDA** Director Kiss moved to approve the Consent Agenda, which includes:
 - Minutes of the May 26, 2020, Board of Directors Regular Meeting
 - May 2020 Payroll as presented.Motion carried.
- FISCAL REPORT**
- Fiscal Report** Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of May 2020.
- Enrollment** Superintendent Lotze reviewed the June 2020 projected enrollment count of 268.25 FTE which was provided by OSPI because of the COVID-19 related school closure.
- Accounts Payable** Superintendent Lotze reported to the board the June accounts payable and that vouchers were audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board. Director Petrich moved as of this date, June 22, 2020, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: June 2020, checks 212274 through 212277 in the total amount of \$97,530.79, Fund Summary: General Fund \$96,131.06, Associated Student Body Fund \$1,399.73.
Motion carried.
- ACTION**
- Declare Items Surplus** Director Kiss moved to declare all items on the provided list surplus but to change the minimum bid on the Delta 24' Planer from \$500.00 to \$400.00. Motion carried.
- Executive Session** Board adjourned to executive session at 6:17 pm for 10 minutes to discuss evaluation of an employee. Board re-entered open session at 6:27 and action was taken under Personnel section regarding employee.

Personnel

Director Petrich moved to approve the following personnel items and use board signature stamps for all contracts:

- Resignations
 - Brad Schott – CTE Teacher
- Open Positions
 - CTE Teacher
 - Bus Driver
- Contracts Issued
 - Nancy Lotze – Superintendent - \$133,576.00
 - Brent DeRoest – 6-12 Principal - \$87,357.00

Motion carried.

DISCUSSION

July 8, 2020 Board of Directors Work Session

A Board of Directors Work Session will be held Wednesday, July 8th, 2020, 5:30 p.m., at the Selkirk Elementary Multi-Purpose Room.

July 27, 2020 Board of Directors Regular Meeting

The regular Board of Directors meeting will be held on Monday, July 27, 2020, at 6:00 p.m. in the Selkirk High School Music Room

2020-2021 Budget Update

Superintendent Lotze updated the Board of Directors on the 20-21 Budget.

2020-2021 School Opening Update

Superintendent Lotze shared with the Board some of the guidelines coming from OSPI regarding school opening in the fall.

End of Year Reports

Superintendent Lotze reviewed the following end of year reports.

- School Bus Inspection 2019-2020
- District Health Review by Misty Reed

Contracts signed by Superintendent

Superintendent Lotze signed the following contracts:

- ESD Cooperative Summary Agreement 2020-2021
- Gaffaney Electric LLC – various electrical work for the District
- ESD School Meal Program Support
- ESD Student Assistance Program Services

Management Team Reports

Principal Brent DeRoest submitted a written report for the Selkirk MS/HS and Amanda Burnett submitted a written report for the Elementary.

School Board Q & A

None

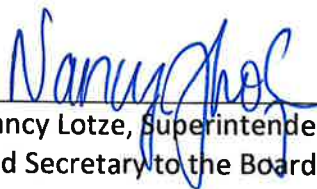
ADJOURNMENT

Chair Huttie adjourned the meeting at 6:50 p.m.

SIGNED:



Joseph Huttie, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors